File #: ID#23-327, **Version:** 1

AGENDA CAPTION:

Consider action, by motion, or provide direction to Staff regarding the following Executive Session item held during the Work Session and/or Regular Meeting:

A. Sec. §551.072 of the Texas Government Code: Real Property: to deliberate the sale, lease, or value of City property located on Lime Kiln Road

B. Sec. §551.072 of the Texas Government Code: Real Property: to deliberate the purchase, or value of real property regarding potential use of eminent domain as contemplated by the River Bend and Riley's Pointe development agreement

C. Sec. §551.071 of the Texas Government Code: Consultation with the City's Attorney regarding the law and legal matters related to the development process regarding the SMART Terminal project and the Development Agreement

Meeting date: April 18, 2023

Department: City Attorney's Office

Amount & Source of Funding

Funds Required: Click or tap here to enter text.

Account Number: Click or tap here to enter text.

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

☐ Economic Development - Choose an item.

☐ Environment & Resource Protection - Choose an item.

☐ Land Use - Choose an item.

☐ Neighborhoods & Housing - Choose an item.

☐ Parks, Public Spaces & Facilities - Choose an item.

☐ Transportation - Choose an item.

☐ Core Services

☐ Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

Background Information:

Click or tap here to enter text.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.